LEGISLATIVE DIGEST OF THE RUTHERFORD COUNTY BOARD OF COMMISSIONERS

Thursday, April 11, 2013

- A. Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, April 11, 2013, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B. Commissioner Brad Turner led the invocation.
- **C.** Commissioner Tiffany Phillips led the pledge to our flag.
- **D.** Twenty One (21) of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E. The March 2013 Legislative Meeting Minutes were approved.

F. PUBLIC COMMENTS

- Donald Todd wants counties to be permitted to recycle surplus revenues.
- 2. Michelle Stephenson believes county government disregards state rules that protect water and land usage.
- 3. Angela Cotter provided data to support her concern that area water sources are contaminated as a direct result of the county landfill.
- 4. Cindy Wells is concerned the Lascassas Ball Club is not properly registered to conduct business and is concerned the facilities are not health and safety compliant.
- 5. Brad Rayls is also concerned the Lascassas Ball Club is not properly registered and documented to conduct business.
- Axl David spoke against the use of Red Light Cameras in the City of Murfreesboro.

G. ELECTIONS & CONFIRMATIONS

- 1. The Notary Public-at-Large Applications were approved as presented.
- 2. The appointment of Tim Rudd to the Equalization Board was confirmed.
- 3. Three (3) vacancies on the Communication District Board were announced.

H. UNFINISHED BUSINESS

None Reported

I. PUBLIC HEARINGS - 6:30 P.M.

- Conditional Use Permit Request 13-A003 John L. Batey The request to amend the zoning map for property at 5104 Baker Road was approved.
- Conditional Use Permit Request 13-A004 Brandon Whitt The request to amend the zoning map for property at 3108 Medical Center Parkway was approved.

J. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

A. Report Approved

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments were approved.
- B. The Special Purpose Fund Budget Amendment was approved.
- C. An Ambulance Service Fund Budget Amendment was approved.
- D. The Highway Fund Budget was amended.
- E. The General Debt Service Fund Budget was amended.
- F. A Cooperation Agreement with Smyrna Housing Authority was authorized.
- G. A Governor's Highway Safety Office Grant Application for Drug Court was authorized.
- H. A Mental Health Facility Grant Application for the Correctional Work Center in order to utilize staff from Volunteer Behavioral Health was authorized.
- I. A Federal Domestic Violence Grant Application for the Sheriff's Department was authorized.
- J. Acceptance of FY 2012 Federal Staffing for Adequate Fire and Emergency Response Grant for the Fire & Rescue Department was authorized.
- K. A request of Unclaimed Balance of Accounts Remitted to State Treasurer under the Unclaimed Property Act was authorized.

3. HEALTH & EDUCATION COMMITTEE

A. No Report

4. PROPERTY MANAGEMENT COMMITTEE

A. No Report

5. PUBLIC SAFETY COMMITTEE

A. A Contract for Housing Wilson County juveniles in the Rutherford County Juvenile Detention Center was approved.

6. PUBLIC WORKS & PLANNING COMMITTEE

A. A speed limit of 35 MPH on Miller Road was approved.

7. <u>STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE</u> A. No Report

8. AUDIT COMMITTEE

A. Commissioner Charlie Baum provided basic details of recent state audits of various Rutherford County government departments.

K. ANY OTHER BUSINESS

Commissioner Robert Peay stated, for the record, that an accountant for the Lascassas Ball Club indicates the club is exempt from paying sales tax.

Commissioner Doug Shafer announced the La Vergne Rescue Squad Ham Breakfast is Saturday, April 13, and will be held all morning. He believes he stays lean and fit by eating at this particular breakfast each year.

There being no further business, Mr. Chairman Ernest Burgess adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 7:03 P.M.

Lisa Duke Crowell, Rutherford County Clerk

Rick Spence, Legislative Secretary

**** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.